

Minutes
Air Pollution Control Board
Indiana Government Center South
Conference Room C
402 West Washington Street
Indianapolis, Indiana

March 6, 2002
12:59 a.m.

1. Mr. John Walker, Chairman, called the meeting to order. He noted that a quorum was present.

CALL TO ORDER
QUORUM

2. Chairman Walker introduced the board members.

INTRODUCTION OF
MEMBERS

Present: Mr. John Walker, Chairman
Mr. Chris Horn
Dr. Phil Stevens
Mr. Randy Staley
Mr. Marlow Harmon
Mr. John Bacone, Proxy, Department of Natural Resources
Mr. Howard Cundiff, Proxy, State Board of Health
Ms. Michaela Kendall, Proxy, Lieutenant Governor
Dr. James Miner
Mr. David Benshoof

Absent: Mr. Thomas Anderson

Also present were Ms. Lori Kaplan, Commissioner; Mr. Timothy Method, Deputy Commissioner; Ms. Janet McCabe, Assistant Commissioner; and Ms. Kathy Watson, Branch Chief. The following IDEM staff members were present for all or part of the meeting: Gayla Killough and Phil Perry. Others are recorded on a separate sheet and made a part of this record. A court reporter was present and a transcript is available for review.

2. Mr. Kaplan announced that IDEM received an award from EPA for clean air excellence for the energy efficiency provisions in the NOx rule.

REPORTS

Ms. McCabe gave a legislative update on House Bill 1171 that would add new provisions to the lead licensing program and Senate Bill 259 that deals with hazardous air pollutant emission reporting rules. Ms. McCabe also reported on the status of the Title V operating permit program

Ms. Watson previewed a list of potential rulemakings that the board will likely be asked to act on within the next year.

3. Mr. Walker introduced Nonrule Policy Document, AIR-028-NPD, Interim Guidance for the Reinforced Plastics Composites Fabricating Industry, into the record of the hearing.

Ms. Watson stated that Nonrule Policy Document, AIR-028-NPD provides that sources may use the emission factors in the 2001 Composites Fabricators Association Emission Factors to show compliance for gel coat nonatomized application.

**NONRULE POLICY
DOCUMENT, AIR-
028-NPD, Interim
Guidance for the
Reinforced Plastics
Composites Fabricating
Industry**

4. Mr. Walker introduced Nonrule Policy Document, AIR-029-NPD, Fugitive Dust from Coal Mines, into the record of the hearing.

Mr. Phil Perry stated that Nonrule Policy Document, AIR-029-NPD provides guidance on how IDEM applies the fugitive dust rule to coal mines.

**NONRULE POLICY
DOCUMENT, AIR-
029-NPD, Fugitive Dust
from Coal Mines**

5. Chairman Walker introduced Exhibit 1, the draft rule, into the record of the hearing.

Ms. Gayla Killough stated that the existing rule was promulgated in 1980. Since then, Knauf has modified their equipment. This rulemaking would update equipment names and remove references to ovens no longer in existence at Knauf's current operations. Ms. Killough asked the board to preliminarily adopt the amendments to the rule.

**PUBLIC HEARING
FOR PRELIMINARY
ADOPTION OF
AMENDMENTS TO
326 IAC 11-4-5, Knauf
Fiber Glass**

Attorney Anthony Sullivan, representing Knauf Fiber Glass, supported preliminarily adopting the amendments to the rule.

Mr. Bacone moved to preliminarily adopt amendments to rule 326 IAC 11-4-5. Mr. Staley seconded. The motion passed unanimously.

6. The next meeting was tentatively scheduled for Wednesday, May1, 2002 at 1:00 p.m, Indiana Government Center South, Indianapolis, Indiana in Conference Room C.

NEXT MEETING

7. Mr. Horn moved to adjourn the meeting. Dr. Miner seconded. The vote was unanimous. Chairman Walker adjourned the meeting at 1:41 p.m.

ADJOURNMENT

John Walker, Chairman

These minutes were taken from the March 6, 2001 transcript, and were written on April 3, 2002, by Karol T. Chuma, Office of Air Quality.